SELECTMEN'S MEETING SUMMARY March 20, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the March 13, 2013, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$3,039.09 and an accounts payable warrant of \$11,661.35. The selectmen reviewed the TRIO General Ledger, Revenue and Expense reports dated March 20th.

The selectmen directed that the town treasurer draft a written policy for the new petty cash procedures for the selectmen's review and signature.

Jonathan Daniel, Road Commissioner, was absent and had no written report.

Robert Temple, Code Enforcement Officer, was present but had no written report. Bob briefed the selectmen on the status of the following open issues:

- 1) Bob reviewed photos of Tim Jackson's previous business site. Mr. Jackson has retained a lawyer and will contest the selectmen's determination in the court on April 26th.
- 2) Norman Casas, Chair of the Board of Appeals, was present and all discussed the upcoming request for a variance to mine rock below the water table by J.C. Stone. Bob has confirmed from MMA the Maine State Law only allows variance requests to be heard by a Board of Appeals and not the Planning Board. This confirms the decision by the selectmen last week. The selectmen reminded Norman that they had previously voted to allow the Board of Appeals to retain legal counsel if the board deems it necessary.

The selectmen voted unanimously to allow the animal control officer and deputy animal control officer to split the duties as necessary to accommodate their work schedules and to split the combined annual stipends between them.

With no further business to come before the board, the selectmen adjourned at 7:25 pm.